

FORM INC 26

THE INDUSTRIAL & PRUDENTIAL INVESTMENT COMPANY LIMITED

CIN: L65990MH1913PLC000374

Registered Office: 125, Maker Chambers III, Nariman Point, MUMBAI - 400 021.

Tel. No. 022 22854243; Email: indpru@vsnl.net Website: www.industrialprudential.com

BEFORE THE CENTRAL GOVERNMENT WESTERN REGION

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of The Industrial & Prudential Investment Company Limited having its registered office at 125, Maker Chambers III, Nariman Point, Mumbai 400021

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed through the Postal Ballot Process on 9th July, 2016 in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014, to enable the Company to change its Registered office from "State of Bombay (now in the State of Maharashtra)" to "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at 'Everest', 5th Floor, 100 Marine Lines, Mumbai 400002 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at 125, Maker Chambers III, Nariman Point Mumbai 400021

**For and on behalf of
The Industrial & Prudential Investment Company Limited**

A V Setalvad

Chairman

DIN 00056124

Date: 27.07.2016

Place: Mumbai